

BOARD OF SUPERVISORS OF ELECTIONS
WEDNESDAY, August 3, 2005
7:30 P.M.

The City of Annapolis Board of Supervisors of Elections Meeting was held on a August 3, 2005, in the City Council Chamber. Chair Allen J. Furth. called the meeting to order at 7:30 p.m.

Present: Chair, Allen Furth, Members, Susan Pitcher, Arnold Smith, Election Administrator, Norma Stapleton, Acting City Clerk, Watkins-Eldridge

Furth moved to approve the minutes from July 18, 2005. Seconded. Carried on voice vote.

- CAMPAIGN FUND REPORTS FOR 2004-2005 presented to the Board by the Election Administrator, Norma Stapleton. Chair, Allen Furth presented the Campaign Fund Reports to Arnold Smith for his review.
- CERTIFICATES OF CANDIDACY FOR THE PRIMARY ELECTION, SEPTEMBER 20, 2005, presented to the Board by Election Administrator, Norma Stapleton. Chair, Allen Furth reviewed the Certificates of Candidacy. Discussion was held by the Board members. Chair, Furth moved to table the discussion until after August 12, 2005 deadline for filing vacancies. Seconded. Carried on voice vote.

JUDGE TRAINING

Dates for Judge's Training will be Friday, September 16, 7:00 p.m. - 9:00 p.m.
Saturday, September 17, 10:00 -11:30 a.m.

Prior to the Primary Election on September 20, 2005 a discussion was held to determine if this was enough time allotted to properly train the judges. Nathan Robinson of Diebold Election Machines questioned this allotment of time. It was decided this time would be sufficient by the Board.

OTHER BUSINESS

Discussed: Ordering locking tabs
0-21-05 Election Ward Boundaries - given to the Board for review.
Dates for Logic and Accuracy of Voting Machines
Dates chosen by the Board: September 8, for the Primary
October 24, for the General Election.
Self Insurance for Voting Machines While in Polling Locations

The Judges Manual will be presented to the Board at the meeting on August 15.

Upon motion duly made, seconded and adopted, the meeting adjourned at 8:30 p.m.

Norma L. Stapleton
Election Administrator